



## REPORT/RECOMMENDATION

<b>To:</b> EDINA CITY COUNCIL	<b>Agenda Item</b> <u>Item No. VIII. A.</u>
<b>From:</b> John Keprios, Director  Park and Recreation Department	<input checked="" type="checkbox"/> <b>Action</b>  <input type="checkbox"/> <b>Discussion</b>
<b>Date:</b> April 3, 2012	<input type="checkbox"/> <b>Information</b>
<b>Subject:</b> Sports Dome Feasibility Study	

### **ACTION REQUESTED:**

The Park Board recommends that the City Council authorize the Park and Recreation Consultants to conduct Phase 2 of the Edina Sports Dome Feasibility Study.

### **INFORMATION/BACKGROUND:**

At their Tuesday, March 13, 2012, meeting, the Park Board voted unanimously to accept the Sports Dome Working Group's recommendation that the City Council authorize consultants to enter into Phase 2 of the Edina Sports Dome Feasibility Study.

As stated in the Request for Proposal, Phase Two is referred to as the "Location Phase":

### **PHASE TWO – LOCATION PHASE**

***Based on the results of the Financial Feasibility phase study, the City Council will then decide whether or not to authorize phase two, which is the "Location" phase. If phase two is authorized by City Council, the City will provide potential sites for the selected consultant to analyze and provide the following information:***

- ***Land acquisition cost (if any) and site preparation costs for each site.***

- ***Recommendations for each potential site with estimated project costs including a reference to ownership, construction, capital finance and operational management and maintenance.***
- ***An analysis of parking, streets/traffic, neighborhood impact and environmental impact.***
- ***Identified pros and cons of each potential site.***
- ***Identify preferred site location.***
- ***Prepare revised financial performance.***

Our consultants under contract (Park and Recreation Consultants, LLC) have a Phase 2 fee of \$12,000 plus reimbursable expenses to complete Phase 2 as outlined in the RFP.

At the Tuesday, March 20 Joint Work Session with the Park Board, the Council directed staff to inform the consultants that Phase 2 of the feasibility study should initially focus only on the Braemar Park site immediately south of the South Metro Training Facility. Phase 2 should include studying the feasibility of developing a common permanent administrative building that could serve both a Golf Dome and a Sports Dome. Staff was directed to place the Park Board's Phase 2 recommendation on the Council's April 3<sup>rd</sup> agenda for formal action.

The consultants believe they can complete the analysis within a six-week period. Ideally the plan would be to have the consultant's findings and recommendations on the Council's May 15 agenda.